

City of Jacksonville

*117 W. Duval Street
Jacksonville, FL 32202*



Meeting Minutes

Tuesday, June 2, 2026

1:00 PM

**Council Chamber,
1st Floor, City Hall**

Finance Committee

Joe Carlucci, Chair

Nick Howland - Excused

Ron Salem

Rory Diamond

Raul Arias - Late Arrival 1:05 p.m.

Will Lahnen

Ju'Coby Pittman

Legislative Assistant: Barbara Ireland Hobson

Council Auditor's Office: Phillip Peterson, Council Auditor

Council Research: Colleen Hampsey, Chief

Office of General Counsel: Mary Staffopoulos, Deputy

Administration: Brittany Norris

COUNCIL RULE 4.505 DISRUPTION OF MEETING

Any person who disrupts a regular meeting of the City Council, standing committees, special or select committees, sub-committees or any other public meeting presided over by a City Council Member may be forthwith barred, removed, or otherwise ejected, in the discretion of the presiding officer, from further attendance at that meeting. If necessary, due to the nature of the disruption, the audience may be cleared from the Council Chambers or meeting location in the discretion of the presiding officer.

Any person who refuses to leave the City Council Chamber may be subject to arrest.

Disruption of a meeting includes the following types of behaviors:

- 1) Any form of political campaigning or electioneering regarding a specific candidate or group of candidates in City elections;**
- 2) Impeding the orderly progress of the meeting by shouting, yelling, whistling, chanting, singing, dancing, clapping, foot stomping, snapping fingers, cheering, jeering, using artificial noise makers or musical instruments, waving signs of any size, or engaging in any other display of excessive noise, sounds, or movement;**
- 3) Displaying or waving signs of any sort, except where used to support the speaker's presentation at the podium, and only where the sign is 21 inches by 21 inches or smaller in size and cannot be displayed in a manner which unreasonably obstructs the view of the dais for any member of the audience, regardless of message;**
- 4) Audible noise from cellphones or other electronic devices;**
- 5) Consumption of alcohol or controlled substances;**
- 6) Making vulgar or offensive remarks or gestures, or using threatening language or gestures, including but not limited to pantomiming discharging a firearm, choking, or throat-cutting;**
- 7) Refusing to stop speaking when his or her time has expired or is otherwise directed by the presiding officer to do so due to disruptive behavior as described herein;**
- 8) Returning to the meeting after having been removed or ejected, or attempting to do so.**

Meeting Convened: 1:00 p.m.

Meeting Adjourned: 2:46 p.m.

Attendance:

Council President Carrico: Visiting

Council Member Johnson: 2026-466

Council Member Gaffney, Jr.: 2026-451, 2026-452

Council Member Amaro: 2026-386

Council Member Clark-Murray 2026-386

Council Member Carlucci: Visiting

Present: 6 - Joe Carlucci, Raul Arias, Rory Diamond, Will Lahnen, Ju'Coby Pittman and Ron Salem

Excused: 1 - Nick Howland

Council Auditor Phillip Peterson to discuss Report #871A: Follow-Up on Procurement Audit - Informal Purchase of Supplies

Brian Parks, Auditor's Office, reviewed Report #871A. He said that the follow-up showed 9 remaining issues to be rectified, and 6 issues that were addressed and cleared.

Mr. Peterson, Council Auditor, spoke about the impact on the City if there is a reduction in property taxes, pending the outcome of a referendum in November.

CM Salem asked what the budget strategy is in light of this possibility. Ms. Brosche, CFO, said the budget strategy is being evaluated. CM Lahnen noted that spending for public safety and debt cannot be cut, and he said that the City has to work with the assumption that it will be approved by voters. CM Carlucci asked about the impact on collective bargaining, bond ratings and CIP projects. CM Carlucci also emphasized the need to inform the public of the impact on services from the lost revenue. CM Diamond commented on some cuts he feels would be prudent, like economic incentives and downtown development, and he said the City should only fund essential services. CM Amaro talked about statesmanship. CM J. Carlucci asked Ms. Brosche again about the budget strategy. Ms. Brosche said the Mayor will present her proposed budget in July.

Item/File No.

Title History

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1. [2024-0627](#) ORD-MC Concerning the Mayor's Transfer Authority; Amend Secs 106.304 (Mayor's Transfer Power) & 106.308 (Capital Improvement Transfers, Appropriation Amendments & Change Orders), Subpt A (General Provisions), Pt 3 (Appropriations), Ch 106 (Budget & Accounting Code), Ord Code, to Limit the Mayor's Transfer Authority to \$100,000 Among the Capital Improvement Projs Listed in the CIP Appvd by the Council & to \$100,000 During Any FY into or Out of Any Agency, Nondept or Dept Existing Line Item; Prov for Codification Instructions (Staffopoulos) (Introduced by CM Diamond)
8/13/24 CO Introduced: R, F
8/19/24 R Read 2nd & Rerefer
8/20/24 F Read 2nd & Rerefer
8/27/24 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/27/24

DEFER

2. [2024-0966](#) ORD Apv an Agrmt for Settlement of Fines Imposed by the Municipal Code Enforcement Brd/Special Magistrate btwn the City & Live Oak Ancient City Living, LLC, a Delaware LLC, & Directing the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver the Agrmt on Behalf of the City or Auth the Agrmt to Become Effective without the Mayor's Signature; Auth the Execution of All Docs Relating to the Agrmt & Auth Tech Changes as Herein Defined; Prov for Oversight of the Agrmt by the Municipal Code Compliance Div of the Neighborhoods Dept; Req Emergency Passage Upon Intro (Staffopoulos) (Introduced by CM Carrico)
11/26/24 CO Introduced: NCSPHS, R, F
12/2/24 NCSPHS Read 2nd & Rerefer
12/2/24 R Read 2nd & Rerefer
12/3/24 F Read 2nd & Rerefer
12/10/24 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/10/24

DEFER

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3. [2025-0361](#) ORD Concerning Retiree Adjustment Payments; Incorporating Recitals; Auth a Retired Employee Adjustment Payment to Retirees & Beneficiaries of the Correctional Officers, General Employees & Police & Fire Pension Funds of the City; Prov for Funding from Pension Liability Surtax; Requiring Certification of Eligibility by the Administrator of the General Employees' Pension Plan & Executive Director of the Police & Fire Pension Plan; Prov for Timing of Payments (Reingold) (Introduced by CM White) (Co-Sponsors CMs Johnson, Gay, Carlucci, Amaro, Gaffney, Jr., Carrico, Peluso & Pittman)
5/13/25 CO Introduced: NCSPHS, F
5/19/25 NCSPHS Read 2nd & Rerefer
5/20/25 F Read 2nd & Rerefer
5/27/25 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/27/25

DEFER

4. [2025-0775](#) ORD-MC Amend Sec 602.802 (Restricted Activities), Pt 8 (Lobbying), Ch 602 (Jacksonville Ethics Code), Ord Code, to Prohibit Certain Expenditures to the Mayor & Council Members; Prov for Codification Instructions (Reingold) (Introduced by CM Carlucci)
10/14/25 CO Introduced: R, F
10/20/25 R Read 2nd & Rerefer
10/21/25 F Read 2nd & Rerefer
10/28/25 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/28/25

DEFER

5. [2026-0227](#) ORD-MC Creating a New Sec 106.330.1 (Prohibition on Expenditures for Abortions &/or Related Services), Subpt B (Special Provisions), Pt 3 (Appropriations), Ch 106 (Budget & Accounting Code), Ord Code, to Prohibit Expenditure of City Funds to Pay for Abortions &/or Related Svcs; Prov for Codification Instructions (Staffopoulos) (Introduced by CM Diamond)
3/24/26 CO Introduced: NCSPHS, R, F
4/6/26 NCSPHS Read 2nd & Rerefer
4/6/26 R Read 2nd & Rerefer
4/7/26 F Read 2nd & Rerefer
4/14/26 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/14/26

DEFER

6. [2026-0318](#) ORD-MC Amend Sec 609.109 (Applicable Chapters & Parts), Ch 609 (Code Enforcement Citations), Ord Code, to Update Schedule “A1” Relating to Court Costs by Adding a Filing Fee of \$10 for Violations of the Jax Ord Code, in Accordance with Sec 34.045, F.S.; Amend Sec 634.102 (Assessment of Court Cost by Circuit & County Courts), Ch 634 (Fines & Costs), Ord Code, to Correct Statutory References for Collection of Court Costs & Add a New Subsec for Assessing a Filing Fee for Violations of the Jax Ord Code; Prov for Codification Instructions (Pollock) (Introduced by CM Johnson)
4/28/26 CO Introduced: NCSPHS, R, F
5/4/26 NCSPHS Read 2nd & Rerefer
5/4/26 R Read 2nd & Rerefer
5/5/26 F Read 2nd & Rerefer
5/12/26 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/12/26

DEFER

7. [2026-0320](#) ORD-MC re the Jax Police & Fire Pension Brd of Trustees; Amend Sec 22.02 (Membership) & 22.12 (Retirement for Board Employees) of Article 22 (Jacksonville Police & Fire Pension Board of Trustees) of the Charter of the City; Repealing Pt 5 (Financial Investment & Advisory Committee) & Pt 6 (Ethics, Fiduciary Responsibilities & Best Practices), Ch 121 (Police & Firefighters Pension Plan), Ord Code, in Their Entirety; Amend Secs 121.105 (Pensioner’s Rights Upon Reemployment by City) & 121.117 (Executive Director-administrator), Pt 1 (Police & Fire Pension Fund Administration), Ch 121 (Police & Firefighters Pension Plan), Ord Code; Creating a New Sec 121.119 (Fiduciary & Ethical Standards), Pt 1 (Police & Fire Pension Fund Administration), Ch 121 (Police & Firefighters Pension Plan), Ord Code, Amend Sec 121.304 (Forfeiture, Disqualification & Recovery of Pension Benefits for Frauds Committed on or to the Police & Fire Pension Fund & for Other Acts Which Could Result in the Loss of City Pension Benefits), Pt 3 (Miscellaneous Benefits), Ch 121 (Police & Firefighters Pension Plan), Ord Code, to Update Non-Benefit Related Governance Issues Pertaining to the Jax Police & Fire Pension Brd of Trustees & the Police & Firefighters Pension Plan; Auth the Mayor, or Her Desig, & the Corp Sec to Execute, Deliver & File That Certain Amdt to the 2015 Retirement Reform Agrmt btwn the City & the Jax Police & Fire Pension Fund Brd of Trustees; Prov for Codification Instructions (Reingold) (Introduced by CM White)
4/28/26 CO Introduced: NCSPHS, R, F
5/4/26 NCSPHS Read 2nd & Rerefer
5/4/26 R Read 2nd & Rerefer
5/5/26 F Read 2nd & Rerefer
5/12/26 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/12/26

DEFER

8. [2026-0327](#) ORD Approp \$12,599,258 from the Emerald Trail - Hogan's Creek to Riverwalk Other Construction Costs Acct to the City Owned Land Acquisition Acct; Amend the 26-30 5-Yr CIP Appvd by Ord 2025-505-E to Reflect This Approp of Funds from the Other Construction Costs Acct to the City Owned Land Acquisition Acct for the Proj Entitled "Emerald Trail - Hogan's Creek to Riverwalk"; Declaring the Public Necessity for Acquiring Fee Simple Title, Temporary Construction Easements, & Permanent Drainage Easements, Thru Condemnation by Right of Eminent Domain to & Over Certain Parcels of Real Property in Council Dist 7, Such Parcels Being Located Near or Adjacent to Portions of Hogan's Creek, Including the Entire Parcels of Real Property, or Portions Thereof, as More Specifically Described Herein, as Required for the Proj; Auth Acquisition of the Properties by Negotiation or Eminent Domain; Auth the Chief of the Engineering & Construction Mgmt Div of the Dept of PW to Make a Good Faith Deposit Into the Court Registry; Auth the Chief of the Real Estate Div of the Dept of PW, or Her Desig, to Make Offers & Negotiate for the Purchase of the Properties, Subj to Certain Conds; Auth the Chief of the Real Estate Div of the Dept of PW, or Her Desig, at the Direction of the Engineering & Construction Mgmt Div of the Dept of PW, to Make Offers & Negotiate Claims for Business Damages, Attorneys' Fees, & Costs Related to the Purchase of the Properties, Subj to Certain Conds; Waiving the Settlement Limitation in Secs 112.307 (Claims & Suits Brought Against the City for Monetary Relief), 112.308 (Eminent Domain), & 112.309 (Attorneys' Fees), Pt 3 (Settlement of Claims & Suits by & Against City), Ch 112 (Claims by & Against City), Ord Code, re Limitations on the Total Amt of a Settlement; Auth & Directing the OGC to Initiate Approp Condemnation Proceedings & Declarations of Taking; Prov for Oversight by the Engineering & Construction Mgmt Div of the Dept of PW (Wilson) (Req of Mayor)
 4/28/26 CO Introduced: NCSPHS, R, TEU, F
 5/4/26 NCSPHS Read 2nd & Rerefer
 5/4/26 R Read 2nd & Rerefer
 5/5/26 TEU Read 2nd & Rerefer
 5/5/26 F Read 2nd & Rerefer
 5/12/26 CO PH Read 2nd & Rerefer
 5/18/26 NCSPHS Substitute/Approve 6-0
 5/18/26 R Substitute/Approve 5-0
 5/19/26 TEU Substitute/Approve 5-0
 6/2/26 F Substitute/Approve 4-3 (Arias, Diamond, Carrico)
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/12/26

SUBSTITUTE/APPROVE

- Aye:** 4 - Carlucci, Lahnen, Pittman and Salem
Nay: 3 - Arias, Diamond and Carrico
Excused: 1 - Howland

Mr. Peterson explained the substitute. Approved unanimously.

CM Salem asked about the businesses in these locations. Ms. Sickler said the businesses are not active.

CM Diamond offered an amendment that would require council approval prior to commencing with eminent domain and "taking" the properties. Seconded by CM Lahnen.

CM Salem asked how that would affect the timeline. CM Carlucci asked for the Administration's view on the amendment. Ms. Sickler said that it could create delays and increase costs. Ms. Norris, Mayor's Office, said the Administration does not support the amendment. The Diamond amendment was approved 6-1 (Pittman in opposition)

Amendment rolled together with the substitute.

CM Arias asked about the legal fees for the property owners. Mr. Granat, OGC, spoke about the statutory requirements for this process.

Motion/2nd (Pittman/Lahnen) to amend the substitute to remove parcel #1 that was included in the bill in error. Approved unanimously.

Rolled together in the substitute.

NCSPHS SUBSTITUTE

- 1. Attach Revised Exhibit 1 (BT) to correct account code**
- 2. Include details on the steps taken by the City in making a declaration of necessity and place applicable surveys, studies, and reports On File**
- 3. Attach listing of affected properties as new Exhibit**

- Authorizes the Chief of the Real Estate Division to negotiate and agree to the purchase of the necessary interests in real property for an identified 17 parcels**
- Allows for offers up to 25% above appraised value and up to \$100,000 in business damages, exclusive of legal and professional fees**
- In addition to the purchase price, the Chief of Real Estate is authorized to negotiate, settle, and authorize payment for attorneys' fees and costs legally due to the owner or tenant**
- The Office of General Council is authorized to institute appropriate legal proceedings to acquire these properties by condemnation if negotiations are unsuccessful**
- Waives settlement limitations in Sections 112.307 (Claims and suits brought against the City for monetary relief), 112.308 (Eminent domain), and 112.309 (Attorneys' fees) to allow for certain settlements in excess of \$50,000 without further Council approval**

9. [2026-0335](#) ORD Apv & Auth the Mayor, or Her Desig, & the Corp Sec to Execute a 1st Amendment to Services Contract for Residential Curbside Solid Waste & Recyclables Collection & Transportation Services (Service Area I) Btwn the City & Meridian Waste Florida, LLC, to Extend the Contract Term Thru 9/30/32, Replace the Rate Review Process With Annual CPI Adjustments Commencing 10/1/26 & Estab a Process for Extraordinary Rate Adjustment, Set Fuel Caps for FY 26/27, FY 27/28 & FY 29/30, Amend the Process for Conducting Residential Premises Counts, Estab a Technological Advancements Annual Review & Amend Certain Other Provisions, Including Liquidated Damages, Dispute Resolution & Reporting Reqs; Waiving Subsection 382.308(L) (Extension of Contract), Pt 3 (Selection of Waste Collection & Disposal Service Areas & Contractors), Ch 382 (Waste Collection & Disposal Service by Contractors & City), Ord Code; Prov for City Oversight by the Solid Waste Div of the Office of Admin Svcs (Dillard) (Req of Mayor)
 4/28/26 CO Introduced: NCSPHS, R, F
 5/4/26 NCSPHS Read 2nd & Rerefer
 5/4/26 R Read 2nd & Rerefer
 5/5/26 F Read 2nd & Rerefer
 5/12/26 CO PH Read 2nd & Rerefer
 6/1/26 NCSPHS Amend/Approve 5-0
 6/1/26 R Amend/Approve 7-0
 6/2/26 F Amend/Approve 7-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/12/26

AMEND/APPROVE

Aye: 7 - Carlucci, Arias, Diamond, Lahnen, Pittman, Salem and Carrico

Excused: 1 - Howland

Mr. Peterson explained the amendment. Approved unanimously.

AMENDMENT

- 1. Correct Fuel Cap fiscal year of 2029-2030 to 2028-2029 in the bill**
 - 2. Place a revised First Amendment on file to:**
 - a. Correct fuel cap fiscal year of 2029-2030 to 2028-2029 in whereas clause and Section 7.5.1**
 - b. Remove fiscal year 2032-2033 in Section 7.3.1**
 - c. Correct section reference in Section 19.4**
-
- **Approves a 1st Amendment to the agreement with Meridian for Service Area I (Westside) to:**
 - **Extend the term of the agreement for three years from September 30, 2029, to September 30, 2032**
 - **Set the FY 2026/27 per premise rate at \$22.05 from a rate of \$20.26, which is an 8.8% increase**
 - **Eliminate the rate review process**
 - **Include a Community Partnership Investment valued at \$75,000 be used by the City for economic development, health and human services, and environmental and beautification initiatives. Starting with FY 2026/27 the contractor will pay \$25,000.**
 - **Keep same CPI adjustment for future years of the contract not to exceed 5% and no downward adjustment if CPI is less than 0%**
 - **Establish a process for extraordinary rate adjustments that will require City Council approval. The contractor is limited to exercising this option once during the term of the contract.**
 - **Provide for the fuel caps for fiscal year 2026/27, 2027/28, and 2028/29, each year there is a 2.5% increase in gallons. Every three years the fuel cap will be adjusted.**
 - **Provide that the number of premises will be reviewed every three years**
 - **Update the liquidated damages amounts so they are the same as the other service areas**
 - **Waives Sec. 382.308(1) (Extension of Contract) regarding the requirements and procedures for the extension of contracts**

CONCERN

The proposed per premise rate increase for FY 2026/27 of 8.8% equates to an approximate \$1.1 million per year over a calculated CPI. This increase will result in approximately \$7 million more in costs over the term of this contract.

10. [2026-0377](#) ORD Requiring a Comprehensive Report by the Council Secretary/Director Pertaining to the Downtown Entertainment Dist; Estab Required Data Elements, Comparative Analysis, Analytical Findings, Operational Impact Assessments, Stakeholder Input, Interagency Coordination, Report Structure & Format, & Public Presentation (Reingold) (Introduced by CM Johnson) (Co-Sponsor CMs J. Carlucci & Salem)
 5/12/26 CO Introduced: NCSPHS, F
 5/18/26 NCSPHS Read 2nd & Rerefer
 5/19/26 F Read 2nd & Rerefer
 5/26/26 CO PH Read 2nd & Rerefer
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/26/26

DEFER

11. [2026-0380](#) ORD Apv & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver a 1st Amdt to Lease Agrmt Btwn the City, for and on Behalf of the Duval County Tax Collector's Office, & Main St Place at Oceanway LLC to Extend the Lease Term Thru 9/30/27, With 1 Add'l Extension Option for Up to 12 Months; Prov Further Auth; Prov for Oversight by the Duval County Tax Collector's Office (Dillard) (Req of Mayor)
 5/12/26 CO Introduced: NCSPHS, F
 5/18/26 NCSPHS Read 2nd & Rerefer
 5/19/26 F Read 2nd & Rerefer
 5/26/26 CO PH Read 2nd & Rerefer
 6/1/26 NCSPHS Approve 5-0
 6/2/26 F Approve 7-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/26/26

APPROVE

Aye: 7 - Carlucci, Arias, Diamond, Lahnen, Pittman, Salem and Carrico

Excused: 1 - Howland

- Extends lease of 5,035 sq. ft. Tax Collector facility located at 12961 North Main Street for one year, and provides for the option to extend for an additional 12 months
- Monthly rent is increasing by approximately \$1,100 to \$15,100 during the extension period and optional renewal
- City is presently seeking a new facility to address the need for a larger branch and additional parking

12. [2026-0381](#) ORD Making Certain Findings, & Apv & Auth the Mayor, or Her Desig, & Corp Sec to Execute a Memorandum of Option Relating to the Conveyance of an 2.04± Acres of City-Owned Property Identified by Duval County Tax Parcel # 074888 0100 & Partially Improved by a Surface Parking Lot (the Additional Convention Center Parcel) to the University of FL; Auth the Execution of All Docs Relating to the Above Agrmt & Transaction, & Auth Technical Changes to the Docs (Lavie) (Req of DIA)
 5/12/26 CO Introduced: NCSPHS, F
 5/18/26 NCSPHS Read 2nd & Rerefer
 5/19/26 F Read 2nd & Rerefer
 5/26/26 CO PH Read 2nd & Rerefer
 6/1/26 NCSPHS Amend/Approve 5-0
 6/2/26 F Amend/Approve 7-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/26/26

AMEND/APPROVE

Aye: 7 - Carlucci, Arias, Diamond, Lahnen, Pittman, Salem and Carrico

Excused: 1 - Howland

The amendment was moved and seconded, and approved unanimously.

AMENDMENT

- **Include description of Technical Changes in Section 2 of the bill**
- **Correct Scrivener's**

- **This parcel was acquired by the City through a property exchange authorized by Ord. 2025-783-E.**
- **This parcel is now authorized to be conveyed to the University of Florida subject to the terms of the Redevelopment Agreement approved by Ord. 2025-395-E, which will reduce the City's maximum indebtedness of that agreement by \$5 million.**

13. [2026-0382](#) ORD Approp \$45,000 in Fund Bal From the Environmental Protection Fund to Prov Funding for Education Outreach Activities as Well as Food & Beverage, Travel, Supplies, Training, Dues, & Membership Fees for Jax Environmental Protection Brd Members & Staff; Prov for Carryover to FY 26-27; Prov for Waiver of Sec 111.755 (Environmental Protection Fund), Pt 7 (Environment & Conservation), Ch 111 (Special Revenue & Trust Accts), Ord Code, to Auth Utilization of Funds From the Fund for Food & Beverage, Travel, Supplies, Training, Dues, & Membership Fees for Brd Members & Staff; Prov for Waiver of Sec 360.602 (Uses of Fund), Pt 6 (Environmental Protection Fund), Ch 360 (Environmental Regulation), Ord Code, to Allow for the Utilization of Funds for Education Outreach Activities Along With Food & Beverage, Travel, Supplies, Training, Dues, & Membership Fees for Brd Members & Staff; Amend Ord 2025-504-E, the FY 25-26 Budget, by Amend the Attachment a to Auth Expenditure of These Funds on Food & Beverage for Special Events & Activities (B.T. 26-065) (Dillard) (Req of Mayor)
 5/12/26 CO Introduced: NCSPHS, R, F
 5/18/26 NCSPHS Read 2nd & Rerefer
 5/18/26 R Read 2nd & Rerefer
 5/19/26 F Read 2nd & Rerefer
 5/26/26 CO PH Read 2nd & Rerefer
 6/1/26 NCSPHS Approve 5-0
 6/1/26 R Approve 7-0
 6/2/26 F Approve 6-1 (Diamond)
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/26/26

APPROVE

Aye: 6 - Carlucci, Arias, Lahnen, Pittman, Salem and Carrico

Nay: 1 - Diamond

Excused: 1 - Howland

- **Waives Code Sections 111.755 and 360.602 to allow for the expenditure of funds not related to education and outreach activities**
- **Appropriation includes \$5,000 for the purchase of food for the Jacksonville Environmental Protection Board (JEPB) symposium, environmental luncheon, and other education related functions of the JEPB**

14. [2026-0383](#) ORD-MC Amend Section 55.108 (Powers & Duties), Pt 1 (DIA), Chapter 55 (DIA), Ord Code. To Auth the DIA, When Acting in Its Capacity as Either the CRA or Public Economic Dev Agency for Downtown, to Impose & Collect Regulatory Fees & Charges for the Purposes of Defraying the Cost of Admin of Its Powers & Duties Under Ch 55, Ord Code; Prov for Codification Instructions (Lavie) (Req of Special Committee on the Future of Downtown)
 5/12/26 CO Introduced:NCSPHS, R, F
 5/18/26 NCSPHS Read 2nd & Rerefer
 5/18/26 R Read 2nd & Rerefer
 5/19/26 F Read 2nd & Rerefer
 5/26/26 CO PH Read 2nd & Rerefer
 6/1/26 NCSPHS Approve 5-0
 6/1/26 R Approve 7-0
 6/2/26 F Approve 6-1 (Diamond)
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/26/26

APPROVE

Aye: 6 - Carlucci, Arias, Lahnen, Pittman, Salem and Carrico

Nay: 1 - Diamond

Excused: 1 - Howland

Scrivener's

1. Pg. 1, line 9: strike "CODE." and insert "CODE,"
2. Pg. 1, line 31: strike ellipses
3. Pg. 2, line 5: insert "development" after "economic"

- **The DIA Board approved Res. 2026-04-09 which adopted the following Fee Framework:**
 - **A cost recovery structure for third-party financial underwriting associated with certain incentive requests**
 - **A tiered fee structure for Notices of Disposition based on anticipated project size and complexity**
 - **Application and annual project compliance monitoring fees for REV grant programs based on annual grant amounts**
 - **Origination, servicing, and administrative fees for DIA loan programs consistent with market practices**
- **The Fee Framework will apply prospectively to new applications and agreements only**

15. [2026-0385](#) ORD Approp \$25,000 From the Multiyear Prog and Initiatives - Council Dist 5 CBA - Contingency Acct to the Gen Fund Operating - Subsidies & Contributions to Private Org Acct to Prov Funding to Happy Brew, Inc. for the Art Force Vocational Training Prog as Described Herein; Prov for Carryover to FY 26-27; Waiving Sec 118.107 (Nonprofits to Receive Funding Thru a Competitive Evaluated Award Process; Waiver & Disclosures), Pt 1 (Gen Provisions), Ch 118 (City Grants), Ord Code, to Allow for a Direct Contract With Happy Brew; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City a Grant Agrmt Btwn the City & Happy Brew, Inc. For the Prog; Prov for Oversight by the Grants & Contract Compliance Div of the Finance Dept (Staffopoulos) (Introduced by CM J. Carlucci)
 5/12/26 CO Introduced: NCSPHS, R, F
 5/18/26 NCSPHS Read 2nd & Rerefer
 5/18/26 R Read 2nd & Rerefer
 5/19/26 F Read 2nd & Rerefer
 5/26/26 CO PH Read 2nd & Rerefer
 6/1/26 NCSPHS Amend/Approve 5-0
 6/1/26 R Amend/Approve 7-0
 6/2/26 F Amend/Approve 7-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/26/26

AMEND/APPROVE

Aye: 7 - Carlucci, Arias, Diamond, Lahnen, Pittman, Salem and Carrico

Excused: 1 - Howland

The amendment was moved and seconded, and approved unanimously.

AMENDMENT

1. Include carryover language
2. Attach revised Exhibit 1 (BT) to correct account information

- Appropriates \$25,000 from the Council District 5 Community Benefits Agreement contingency account to provide funding for a direct contract with Happy Brew, Inc. for the period of June 1, 2026 through May 31, 2027
- Happy Brew will use the funding to pay for the salary of the Program Manager of their Art Force Program, which is a workforce development program serving Duval County residents with intellectual and developmental disabilities
- Waives the requirement in Code Sec. 118.107 that City funds appropriated to nonprofit organizations shall be subject to a competitive evaluated award process in order to authorize a direct contract with Happy Brew

16. [2026-0386](#) ORD Making Certain Findings, & Auth the Mayor, or Her Desig, to Execute: (1) an Economic Dev Agrmt Btwn the City & Tracy Justina Ricker TC LLC; & (2) Loan Docs & Related Docs as Described in the Agrmt, to Support the Dev by Company of Approx 108 Affordable Housing Units in a Scattered Site Multifamily Residential Housing Facility in the City; Auth a Dev Loan in the Amt of \$3,800,000 With a Term of 20 Yrs in Connection With the Project, to Be Approp by Subsequent Legislation; Desig the Chief of the Housing & Community Dev Div as Contract Monitor for the Agrmt & Related Agrmts; Prov for City Oversight of the Proj by the Neighborhoods Dept, Housing & Community Dev Div; Auth the Execution of All Docs Relating to the Above Agrmts & Transactions, & Auth Technical Changes to the Docs; Prov a Deadline for the Company to Execute the Agrmt; Waiver of That Portion of the Public Investment Policy Adopted by Ord 2024-286-E, as Amended, to Auth a Dev Loan That is Not Currently Auth by the PIP (Staffopoulos) (Introduced by CMs Amaro & Clark-Murray) (Co-Sponsor CM Pittmam)
 5/12/26 CO Introduced: NCSPHS, F
 5/18/26 NCSPHS Read 2nd & Rerefer
 5/19/26 F Read 2nd & Rerefer
 5/26/26 CO PH Read 2nd & Rerefer
 6/1/26 NCSPHS Approve 5-0
 6/2/26 F Approve 6-1 (Diamond)
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/26/26

APPROVE

Aye: 6 - Carlucci, Arias, Lahnen, Pittman, Salem and Carrico

Nay: 1 - Diamond

Excused: 1 - Howland

CM Salem said that this is the kind of project that there will not be funds for if property taxes are reduced.

- Approves a \$3.8 million loan to developer in connection with the construction of 108-units of affordable housing as part of a multi-location development
- Project shall have a minimum capital investment of \$18.4 million, failure to achieve the required minimum capital investment will result in a pro rata reduction of the loan
- The loan will accrue interest at a rate of 1%, require interest only payments for a period of 20 years with the balance being due at the end of the loan term
- The loan will need to be funded at a later date and will be due upon project completion
- The 108 units will be held for households at or below 60% AMI, and can be broken down by specific site
 - Tracy Road, 1.81 acres, Council District 1 – 35 one-bedroom units
 - Justina Court, 1.61 acres, Council District 1 – 35 one-bedroom units
 - Ricker Road, 3.22 acres, Council District 9 – 38 townhome-style units
- Developer shall commence construction within 9 months of Agreement execution, and complete construction within 30 months after commencement
 - The Chief of the Housing and Community Development Division is authorized to extend the performance schedule up to 6 months
- The City loan will be secured by a fifth priority mortgage on the property and is needed to provide gap funding upon completion of the Project
- The City previously authorized issuance of JHFA bonds in an amount not to exceed \$16.625 million, for acquisition and construction of the Project
- Waives Public Investment Policy, Ordinance 2024-284-E, as amended, to authorize Development Loan that is not currently authorized under the Public Investment Policy

17. [2026-0387](#) ORD Calling an Election on 11/3/26, to Hold a Referendum of the Qualified Electors Residing in Duval County on the Question of Whether to Cont the Current One Mill Ad Valorem Tax to Be Used for School Operational Purposes for an Add'l 4 Yrs Beginning on 7/1/27, & Ending on 6/30/31 (Staffopoulos) (Req of School Board of Duval County, FL)
 5/12/26 CO Introduced: NCSPHS,R, F
 5/18/26 NCSPHS Read 2nd & Rerefer
 5/18/26 R Read 2nd & Rerefer
 5/19/26 F Read 2nd & Rerefer
 5/26/26 CO PH Read 2nd & Rerefer
 6/1/26 NCSPHS Approve 4-1 (Salem)
 6/1/26 R Approve 5-2 (Salem, Freeman)
 6/2/26 F Approve 4-2 (Diamond, Salem)
 6/2/26 F Reconsider/Approve 3-3 (Defer) (Arias, Diamond, Salem)
 6/2/26 F Reconsider/Approve 2-4 (Fail) (Arias, Diamond, Lahnen,Salem)
 6/2/26 F Reconsider/Derfer
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/26/26

APPROVE

Aye: 4 - Carlucci, Arias, Lahnen and Pittman

Nay: 2 - Diamond and Salem

Excused: 1 - Howland

There was discussion on this item related to the continuation of the one mill for school operations. Ms. Staffopoulos, OGC, said that council's role for this bill is ministerial, as a pass through from the School Board to the Supervisor of Elections. CM Salem lamented that he has not been contacted by the Superintendent. CM Carlucci talked about the history on this issue and how it was approved by voters 4 years ago, and he noted that the funds also go to support DCPS police as well as teachers.

17. [2026-0387](#) ORD Calling an Election on 11/3/26, to Hold a Referendum of the Qualified Electors Residing in Duval County on the Question of Whether to Cont the Current One Mill Ad Valorem Tax to Be Used for School Operational Purposes for an Add'l 4 Yrs Beginning on 7/1/27, & Ending on 6/30/31 (Staffopoulos) (Req of School Board of Duval County, FL)
 5/12/26 CO Introduced: NCSPHS,R, F
 5/18/26 NCSPHS Read 2nd & Rerefer
 5/18/26 R Read 2nd & Rerefer
 5/19/26 F Read 2nd & Rerefer
 5/26/26 CO PH Read 2nd & Rerefer
 6/1/26 NCSPHS Approve 4-1 (Salem)
 6/1/26 R Approve 5-2 (Salem, Freeman)
 6/2/26 F Approve 4-2 (Diamond, Salem)
 6/2/26 F Reconsider/Approve 3-3 (Defer) (Arias, Diamond, Salem)
 6/2/26 F Reconsider/Approve 2-4 (Fail) (Arias, Diamond, Lahnen,Salem)
 6/2/26 F Reconsider/Defer
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/26/26

RECONSIDER/APPROVE (DEFER)

Aye: 3 - Carlucci, Lahnen and Pittman

Nay: 3 - Arias, Diamond and Salem

Excused: 1 - Howland

Motion/2nd to reconsider. Approved unanimously.

17. [2026-0387](#) ORD Calling an Election on 11/3/26, to Hold a Referendum of the Qualified Electors Residing in Duval County on the Question of Whether to Cont the Current One Mill Ad Valorem Tax to Be Used for School Operational Purposes for an Add'l 4 Yrs Beginning on 7/1/27, & Ending on 6/30/31 (Staffopoulos) (Req of School Board of Duval County, FL)
 5/12/26 CO Introduced: NCSPHS,R, F
 5/18/26 NCSPHS Read 2nd & Rerefer
 5/18/26 R Read 2nd & Rerefer
 5/19/26 F Read 2nd & Rerefer
 5/26/26 CO PH Read 2nd & Rerefer
 6/1/26 NCSPHS Approve 4-1 (Salem)
 6/1/26 R Approve 5-2 (Salem, Freeman)
 6/2/26 F Approve 4-2 (Diamond, Salem)
 6/2/26 F Reconsider/Approve 3-3 (Defer) (Arias, Diamond, Salem)
 6/2/26 F Reconsider/Approve 2-4 (Fail) (Arias, Diamond, Lahnen,Salem)
 6/2/26 F Reconsider/Derfer
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/26/26

RECONSIDER/APPROVE (FAIL)

Aye: 2 - Carlucci and Pittman

Nay: 4 - Arias, Diamond, Lahnen and Salem

Excused: 1 - Howland

Motion/2nd (Lahnen/Arias) to reconsider this item. Approved 4-3 (Salem, Carrico and Diamond in opposition)

When reconsidered, the bill failed with a 2-4 vote.

17. [2026-0387](#) ORD Calling an Election on 11/3/26, to Hold a Referendum of the Qualified Electors Residing in Duval County on the Question of Whether to Cont the Current One Mill Ad Valorem Tax to Be Used for School Operational Purposes for an Add'l 4 Yrs Beginning on 7/1/27, & Ending on 6/30/31 (Staffopoulos) (Req of School Board of Duval County, FL)
 5/12/26 CO Introduced: NCSPHS,R, F
 5/18/26 NCSPHS Read 2nd & Rerefer
 5/18/26 R Read 2nd & Rerefer
 5/19/26 F Read 2nd & Rerefer
 5/26/26 CO PH Read 2nd & Rerefer
 6/1/26 NCSPHS Approve 4-1 (Salem)
 6/1/26 R Approve 5-2 (Salem, Freeman)
 6/2/26 F Approve 4-2 (Diamond, Salem)
 6/2/26 F Reconsider/Approve 3-3 (Defer) (Arias, Diamond, Salem)
 6/2/26 F Reconsider/Approve 2-4 (Fail) (Arias, Diamond, Lahnen,Salem)
 6/2/26 F Reconsider/Derfer
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/26/26

RECONSIDER/DEFER

Motion/2nd to reconsider. Approved unanimously. CP Carrico moved to defer the bill, this was seconded and the bill was deferred with a 4-3 vote.

CM Clark-Murray spoke in opposition to the deferral of this bill.

This item could be discharged by the body at the June 9th council meeting with a 2/3 vote.

- **This bill directs the Supervisor of Elections to place the School Board referendum, regarding the continuance of the additional one mill ad valorem tax, on the November 3, 2026 General Election Ballot.**
- **These funds are used for operational purposes.**
- **If a majority votes in favor of the referendum, the additional one mill will continue for an additional four years from July 1, 2027 to June 30, 2031.**

18. [2026-0388](#) ORD Approv & Auth JEA to Sell Its Former Headquarters Site Located Gen at 21 W. Church St & 421 Laura St, Jax, FL 32202 (R.E. Nos. 073863-0000 & 073720-0000), Within Council Dist 7, for Less Than the Appraised Value, at a Purchase Price of \$1,000,000, to Jewel at 21 West, LLC, Pursuant to That Certain Purchase Agrmt Btwn Seller & Purchaser (Sawyer) (Req of JEA)
 5/12/26 CO Introduced: NCSPHS, F
 5/18/26 NCSPHS Read 2nd & Rerefer
 5/19/26 F Read 2nd & Rerefer
 5/26/26 CO PH Read 2nd & Rerefer
 6/1/26 NCSPHS Approve 5-0
 6/2/26 F Approve 7-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/26/26

APPROVE

Aye: 7 - Carlucci, Arias, Diamond, Lahnen, Pittman, Salem and Carrico

Excused: 1 - Howland

CM Diamond commented on the magnitude of this project and the expense for the developer.

Scrivener's

Page 2, line 4: strike "the Company" and insert "The Jewel at 21 West, LLC ("Purchaser")"

- **Per the Charter Section 21.04(b), JEA may not sell property for less than the appraised value if the property exceeds an assessed value or just market value of \$50,000.**
- **The former headquarters of JEA, which consists of the JEA Tower, Customer Center, and Adair Building, has an appraised value of \$14,975,000.**
- **The Jewel at 21 West, LLC offered \$1 million to purchase the property and the other responder submitted a proposal of a zero-dollar purchase price.**
- **The Jewel at 21 West, LLC plans to apply for incentives administered by DIA and the City of Jacksonville.**

19. [2026-0390](#) ORD Approp \$1,342,200.40, Including \$128,186.00 within the Countywide Traffic Calming Proj, \$630,917.50 from the Countywide Rdwy Sign Stripe & Signal Proj & \$583,096.90 from the Countywide Intersection Improvements Proj, to: (1) \$565,112.67 to the Traffic Signal Rebuild - 21st St East & Liberty St North Proj; & (2) \$648,901.73 to the Traffic Signal Rebuild - 21st St West & Boulevard St Proj; Amend the 26-30 5-Yr CIP Appvd by Ord 2025-505-E to Reflect this Approp of Funds to the Projs (B.T. 26-063) (Dillard) (Req of Mayor)
5/12/26 CO Introduced: NCSPHS, TEU, F
5/18/26 NCSPHS Read 2nd & Rerefer
5/19/26 TEU Read 2nd & Rerefer
5/19/26 F Read 2nd & Rerefer
5/26/26 CO PH Read 2nd & Rerefer
6/1/26 NCSPHS Amend/Approve 5-0
6/2/26 TEU Amend/Approve 6-0
6/2/26 F Amend/Approve 7-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/26/26

AMEND/APPROVE

Aye: 7 - Carlucci, Arias, Diamond, Lahnen, Pittman, Salem and Carrico

Excused: 1 - Howland

Amendment was moved and seconded, and approved unanimously.

AMENDMENT

- 1. Attach Revised Exhibit 2 (CIP) to correct prior and current year appropriation amounts**
- 2. Correct Scrivener’s**

- **Projects being funded include:**

- **Countywide Traffic Calming – \$128,186**
- **Traffic Signal Rebuild (21st St. East and Liberty St. North) - \$565,113**
- **Traffic Signal Rebuild (21st St. West and Boulevard St.) - \$648,902**

- **Funding sources include:**

- **Countywide Traffic Calming, available revenue - \$128,126**
- **Countywide Roadway Sign Stripe and Signal - \$630,918**
- **Countywide Intersection Improvements - \$583,097**

- 20. [2026-0393](#) ORD Approp \$23,417.50 in Grant Funding from the FL Dept of Agriculture & Consumer Svcs to Support Mosquito Control Tier II Progs; Prov for Oversight by the Neighborhoods Dept, Mosquito Control Div (B.T. 26-066) (Smith) (Req of Mayor)
 5/12/26 CO Introduced: NCSPHS, TEU, F
 5/18/26 NCSPHS Read 2nd & Rerefer
 5/19/26 TEU Read 2nd & Rerefer
 5/19/26 F Read 2nd & Rerefer
 5/26/26 CO PH Read 2nd & Rerefer
 6/1/26 NCSPHS Amend/Approve 5-0
 6/2/26 TEU Amend/Approve 6-0
 6/2/26 F Amend/Approve 7-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/26/26

AMEND/APPROVE

Aye: 7 - Carlucci, Arias, Diamond, Lahnen, Pittman, Salem and Carrico

Excused: 1 - Howland

Amendment was moved and seconded, and approved unanimously.

AMENDMENT

Attach Contract Amendment as new exhibit to support increased award amount

- **No City match required**
- **Additional revenue reflected in first two quarterly disbursements made by State**

21. [2026-0394](#) ORD Approp Grant Funding in the Amt of \$350,000.00 from the FDOT, to the Monument & Regency Traffic Signal Rebuild - Other Construction Costs Acct, to Prov Funding for Design, Construction Inspection & Construction of Traffic Signalization & Related Rdwy Improvements Including New Fiber Optic Interconnect from Atrium Way/Regency Square Blvd N to Lee Rd to Prov Network Access; Amend the 26-30 5-Yr CIP Appvd by Ord 2025-505-E to Reflect this Approp of Funds to the Prov for Oversight by the Engineering & Construction Mgmt Div of the Dept of Public Works (B.T. 26-067) (Dillard) (Req of Mayor)
- 5/12/26 CO Introduced: NCSPHS, TEU, F
 5/18/26 NCSPHS Read 2nd & Rerefer
 5/19/26 TEU Read 2nd & Rerefer
 5/19/26 F Read 2nd & Rerefer
 5/26/26 CO PH Read 2nd & Rerefer
 6/1/26 NCSPHS Approve 5-0
 6/2/26 TEU Approve 6-0
 6/2/26 F Approve 7-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/26/26

APPROVE

Aye: 7 - Carlucci, Arias, Diamond, Lahnen, Pittman, Salem and Carrico

Excused: 1 - Howland

Scrivener's

Pg. 2, line 9, strike "for the"

- **No City match required**
- **Construction to be completed by 6/30/29**
- **Additional funds may be needed based on initial design**

22. [2026-0395](#) ORD Apv and Auth the Mayor, or Her Desig, and Corp Sec to Execute a Dev Agrmt Btwn the City and the UNF Board of Trustees (CCAS No. 124425) Known as the “2035 UNF Campus Master Plan Dev Agrmt,” for the UNF Located in Council Dist 3, for Improvements Identified in the Adopted 2035 UNF Campus Master Plan, Pursuant to Sec 1013.30, F.S., and Ch 655 (Concurrency and Mobility Mgmt System), Ord Code (Harvey) (Req of Mayor)
 5/12/26 CO Introduced: NCSPHS, F
 5/18/26 NCSPHS Read 2nd & Rerefer
 5/19/26 F Read 2nd & Rerefer
 5/26/26 CO PH Add'l/Read 2nd & Rerefer
 6/1/26 NCSPHS PH Amend/Approve 5-0
 6/2/26 F Amend/Approve 7-0
 NCSPHS PH: 6/1/26
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/26/26 & 6/9/26

AMEND/APPROVE

Aye: 7 - Carlucci, Arias, Diamond, Lahnen, Pittman, Salem and Carrico

Excused: 1 - Howland

Amendment was moved and seconded, and approved unanimously.

AMENDMENT

1. Correct name of committee of reference
2. Correct scrivener’s errors

23. [2026-0396](#) ORD Making Certain Findings, & Apv & Auth the Public Investment Policy (PIP) of the OED to Add Endowment Grants to the Jax Fostering Filmmakers Grant Prog; Amend Sec 111.635 (Jax Film & Television Office Trust Fund), Pt 6 (Economic & Community Dev), Ch 111 (Special Rev & Trust Accts), Ord Code, to Auth Use of Trust Proceeds to Fund Endowment Grants; Replacing Former PIP as Approv by Ord 2016-382-E & Subsequently Amend by Ord 2018-370-E, Ord 2019-243-E, Ord 2022-372-E, Ord 2022-726-E, & Ord 2024-286-E (Sawyer) (Req of Mayor) (Co-Sponsors CMs Johnson & Arias)
 5/12/26 CO Introduced: NCSPHS, R, F
 5/18/26 NCSPHS Read 2nd & Rerefer
 5/18/26 R Read 2nd & Rerefer
 5/19/26 F Read 2nd & Rerefer
 5/26/26 CO PH Read 2nd & Rerefer
 6/1/26 NCSPHS Amend/Approve 5-0
 6/1/26 R Amend/Approve 7-0
 6/2/26 F Amend/Approve 6-1 (Diamond)
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/26/26

AMEND/APPROVE

Aye: 6 - Carlucci, Arias, Lahnen, Pittman, Salem and Carrico

Nay: 1 - Diamond

Excused: 1 - Howland

Mr. Peterson explained the amendment, approved unanimously.
CM Arias asked to be added as a co-sponsor.

AMENDMENT

1. Clarify there is no maximum for the annual number of endowment grants that can be awarded
2. Update department/office names and correct scrivener's errors within Sec. 111.635
3. Place revised Public Investment Policy on file to correct date

- Amends the Public Investment Policy to authorize endowment grants not to exceed \$10,000 per grant, subject to available funding, as part of the Jacksonville Fostering Filmmakers Grant Program
- Amends Sec. 111.635 (Jacksonville Film and Television Office Trust Fund) to include endowment grants within the authorized uses of funds

24. [2026-0398](#) ORD Approp \$3,371.63 from a Rebate Commission - Piggyback Supply Contracts Acct to a Dues & Subscriptions Acct within the ASPS Buying & Admin - Financial & Admin Activity to Prov Funding for the City's Amazon Subscription (B.T. 26-062) (Dillard) (Req of Mayor)
5/12/26 CO Introduced: F
5/19/26 F Read 2nd & Rerefer
5/26/26 CO PH Read 2nd & Rerefer
6/2/26 F Approve 7-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/26/26

APPROVE

Aye: 7 - Carlucci, Arias, Diamond, Lahnen, Pittman, Salem and Carrico

Excused: 1 - Howland

25. [2026-0416](#) ORD Approp Previously Unappropriated Investment Pool Earnings with the Downtown Economic Dev Fund to a Gateway N4 Contingency Acct within the Downtown Economic Dev Fund in the Amt of \$1,100,000; Prov the Purpose for the Approp (Lavie) (Introduced by CM J. Carlucci) (Co-Sponsor CM Lahnen)
5/12/26 CO Introduced: F
5/19/26 F Read 2nd & Rerefer
5/26/26 CO PH Read 2nd & Rerefer
6/2/26 F Amend/Approve 6-1(Diamond)
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/26/26

AMEND/APPROVE

Aye: 6 - Carlucci, Arias, Lahnen, Pittman, Salem and Carrico

Nay: 1 - Diamond

Excused: 1 - Howland

The amendment was moved and seconded. Approved unanimously. Ms. Lavie, OGC, spoke on this item.

AMENDMENT

1. Strike references to “B.T. 26” and mention that the account information is referenced in Exhibit 1

2. Pg 1, lines 5 and 25: strike “previously unappropriated”

• **These funds are being placed into a designated contingency account in anticipation of previously approved Gateway completion grants.**

• **This will reduce the amount of unfunded DIA incentives for FY 26-27 to \$6,988,079.**

26. [2026-0418](#) ORD Apv & Auth the Mayor, or Her Desig, & the Corp Sec, to Execute & Deliver, for & on Behalf of the City, an Amended & Restated Restrictive Covenants & Parking Rights Agrmt btwn Blue Cross & Blue Shield of Florida, Inc. & the City, to, in Pt, Remove the Nighttime & Weekend Parking Rights of the Gen Public & Instead Prov 24/7 Parking Availability to the JSO for Its Use in Connection with the City’s Lease with BCBS for JSO’s Headquarters, & Eliminate Any Obligation of BCBS to Repay the \$3,500,000 Parking Garage Grant to the City; Prov for Oversight by the Office of the Mayor, or Her Desig, of the Amended Parking Agrmt (Sawyer) (Introduced by CM Howland)
5/12/26 CO Introduced: NCSPHS, F
5/18/26 NCSPHS Read 2nd & Rerefer
5/19/26 F Read 2nd & Rerefer
5/26/26 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/26/26

DEFER

27. [2026-0444](#) ORD Approp \$13,900.00 in Grant Funding from the FL Dept of Children & Families to the JFRD to Support the Purchase of a RIP Current Simulator; Prov for Oversight by the JFRD (B.T. 26-064) (Smith) (Req of Mayor)
5/26/26 CO Introduced: NCSPHS, F
6/1/26 NCSPHS Read 2nd & Rerefer
6/2/26 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/9/26

READ 2ND & REREFER

28. [2026-0445](#) ORD Approp \$200,000 from the Multiyear Progs & Initiatives - Council Dist 07 CBA - Contingency Acct to the Springfield Preservation & Revitalization - Subsidies & Contributions to Private Org Acct, to Prov Add'l Funding to Springfield Preservation & Revitalization Council, Inc. (SPAR) for the Springfield Cleanup Corps Prog, as Originally Authd by Ord 2025-99-E; Prov for Carryover to FY 28-29; Waiving 118.107 (Nonprofits to Receive Funding Through a Competitive Evaluated Award Process; Waiver & Disclosures), Pt 1 (General Provisions), Ch 118 (City Grants), Ord Code, to Auth a 2nd Admt to the Direct Contract with SPAR; Waiving Sec 118.602 (Responsibility), Subpt a (Cultural Service Grant Program), Pt 6 (Cultural Service Grants & Art in Public Places), Ch 118 (City Grants), Ord Code, to Auth Award of Add'l Funding to SPAR for the Prog in Addition to Cultural Svc Grant Funding Awarded by the Cultural Council; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City a 2nd Admt to the City Grant Agrmt btwn the City & SPAR for the Prog, to Increase the Max Indebtedness by \$200,000, for a New Total Max Indebtedness Not-to-Exceed \$496,181, & to Extend the Grant Term to 9/30/29, Subj to the Term Sheet & Budget Described Herein; Prov for Cont'd Oversight by the Grants & Contract Compliance Div of the Finance Dept (Staffopoulos) (Introduced by CM Peluso)
5/26/26 CO Introduced: NCSPHS, R, F
6/1/26 NCSPHS Read 2nd & Rerefer
6/1/26 R Read 2nd & Rerefer
6/2/26 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/9/26

READ 2ND & REREFER

29. [2026-0447](#) ORD Approp \$500,000.00 from the Change in Liability - Case Reserve Expense Acct within the Self Insurance Fund, to Prov Funding for the Implementation of a New Risk Mgmt Information System; Waiving the Provisions of Sec 106.303 (Format & Determination of Amounts Appropriated), Subpt a (General Provisions), Pt 3 (Appropriations), Ch 106 (Budget & Accounting Code), Ord Code, to Allow Modification of the Approp of Funds Exhibit to Facilitate Compliance with the Requirements of the ADA (B.T. 26-072) (Dillard) (Req of Mayor)
5/26/26 CO Introduced: R, F
6/1/26 R Read 2nd & Rerefer
6/2/26 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/9/26

READ 2ND & REREFER

30. [2026-0448](#) ORD Apv & Adopting an Admt to the Duval County / Jax SHIP Local Housing Assistance Plan for FY 21-22, 22-23, & 23-24 to Increase the Max Award Per Unit for Affordable Housing Dev (Smith) (Req of Mayor)
5/26/26 CO Introduced: NCSPHS, F
6/1/26 NCSPHS Read 2nd & Rerefer
6/2/26 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/9/26

READ 2ND & REREFER

31. [2026-0449](#) ORD Apv & Adopting an Admt to the Duval County / Jax SHIP Local Housing Assistance Plan for FY 24-25, 25-26, & 26-27 to Increase the Max Award for Affordable Housing Dev (Smith) (Req of Mayor)
5/26/26 CO Introduced: NCSPHS, F
6/1/26 NCSPHS Read 2nd & Rerefer
6/2/26 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/9/26

READ 2ND & REREFER

32. [2026-0450](#) ORD Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver a 3rd Admt to City Funding Agrmt btwn the City & JU to Modify the Preconditions to Forgiveness of the 2, \$1,250,000 Forgivable Loans Related to the Estab & Operation of the JU College of Law (Sawyer) (Req of Mayor)
5/26/26 CO Introduced: NCSPHS, F
6/1/26 NCSPHS Read 2nd & Rerefer
6/2/26 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/9/26

READ 2ND & REREFER

33. [2026-0451](#) ORD re the Grant Agrmt btwn the City & Local Initiatives Support Corporation d/b/a LISC Jacksonville for the Small Business Employment Re-Grant Prog Originally Appvd & Authd by Ord 2025-471-E; Amend Ord 2025-471-E to Auth Execution of a Grant Agrmt btwn the City & LISC for a Term Commencing on 1/1/26 Thru 12/31/26, & Amend Revised Exhibit 2 (LISC Term Sheet & Budget) to Extend the Grant Term to Exp on 12/31/26, & to Reflect the Prog Shall Target Businesses with Up to \$750,000 in Annual Revenue; Req 1 Cycle Emerg Passage (Staffopoulos) (Introduced by CM Gaffney, Jr.)
5/26/26 CO Introduced: NCSPHS, F
6/1/26 NCSPHS Emergency/Approve 5-0
6/2/26 F Emergency/Approve 6-1 (Diamond)
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/9/26

EMERGENCY/APPROVE

Aye: 6 - Carlucci, Arias, Lahnen, Pittman, Salem and Carrico

Nay: 1 - Diamond

Excused: 1 - Howland

The emergency was moved and seconded, and approved unanimously.

- Extends originally approved grant period of 6/1/25 - 5/31/26 to 1/1/26 - 12/31/26
- Increases the targeted businesses from those with up to \$400,000 in annual revenues to those with up to \$750,000

34. [2026-0452](#) ORD Approp \$75,000 From the Traffic Calming - Dist 8 - Other Construction Costs Acct to the KHA Fund - ESP - Out-Of-School-Time - Subsidies & Contributions to Private Org Acct to Prov Funding to Goodwill Industries of North FL, Inc. for the Summer Youth Works Prog as Described Herein; Amend the 2nd Revised Schedule M to Ord 2025-511-E; Waiving Sec 77.101 (Legislative Intent), Ch 77 (KHA), Ord Code, to Auth Use of the City Funds Approp Herein to Serve Prog Participants Btwn 16 & 24 Yrs Old; Waiving Certain Reqs of Sec 77.111 (Contracts; Contract Admin; Carryover), Ch 77 (KHA), Ord Code, to Exempt the Svc to Be Prov by Goodwill From Competitive Procurement; Apv, & Auth the Mayor, or Her Designee, & the Corp Sec, &/or the CEO of the KHA to Execute & Deliver on Behalf of the City an Agrmt Btwn the City & Goodwill for the Prog; Amend the 2026-2030 5-Yr CIP Appvd by Ord 2025-505-E to Reflect the Approp of Funds From the Project Entitled "Traffic Calming-Dist 8"; Prov for Oversight by KHA; Req 1 Cycle Emerg Passage (Staffopoulos) (Introduced by CM Gaffney, Jr.)
5/26/26 CO Introduced: NCSPHS, R, F
6/1/26 NCSPHS Emergency/Substitute/Approve 5-0
6/1/26 R Emergency/Substitute/Approve 7-0
6/2/26 F Emergency/Substitute/Approve 7-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/9/26

EMERGENCY/SUBSTITUTE/APPROVE

Aye: 7 - Carlucci, Arias, Diamond, Lahnen, Pittman, Salem and Carrico

Excused: 1 - Howland

The emergency was moved and seconded, and approved unanimously.

Motion/2nd on the substitute. Approved unanimously.

NCSPHS SUBSTITUTE

- 1. Increase appropriation to \$150,000 and revise funding source to General Fund Operating Reserves**
 - 2. Update number of individuals served from 25 to 50**
 - 3. Change oversight to Grants and Contract Compliance Division**
 - 4. Remove Sec. 77.101 and Sec. 77.111 waivers**
 - 5. Add waiver of Sec. 118.107 and attach required affidavit as a new exhibit**
 - 6. Remove language amending KHA's Schedule M and remove Exhibit 3 (Third Revised Schedule M)**
 - 7. Remove Exhibit 4 (Council District 8 Traffic Calming CIP sheet)**
 - 8. Attach revised Exhibit 1 (BT) to reflect updated appropriation amount, oversight, and account information**
 - 9. Attach revised Exhibit 2 (Term Sheet and Budget) to reflect updated amount, oversight, and number of individuals served**
35. [2026-0453](#) ORD Approp \$8,489,497 (Recaptured in FY 24-25 to the Gen Fund Operating Fund) of Gen Fund/Gen Fund Operating Fund Bal to Cure the Negative Cash Bal in Funds 11301 (\$50,514) & 11308 (\$102,624), Pursuant to Sec 11.7 of Ord 2025-504-E, & Fund Future Non-Recurring Gen Fund Economic Incentive Obligations (\$8,336,359), Waiving the Provisions of Sec 106.303 (Format & Determination of Amts Approp), Subpart A (Gen Provisions), Pt 3 (Approp), Ch 106 (Budget & Acct Code), Ord Code, to Allow Modification of the Approp of Funds Exhibit to Facilitate Compliance With the Reqs of the Americans With Disabilities Act (B.T. 26-075) (Dillard) (Req of Mayor)
5/26/26 CO Introduced: R, F
6/1/26 R Read 2nd & Rerefer
6/2/26 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/9/26

READ 2ND & REREFER

36. [2026-0454](#) ORD Supplementing Ord 2006-888-E Auth the Issuance of the City's Special Rev & Refunding Bonds, in 1 or More Series in an Amt Necessary to Prov (a) for the Refunding of a Portion of the City's Outstanding Special Rev Bonds, & (b) Not in Excess of \$400,000,000 of Net Proj Funds in Order to Finance & Refinance the Acq & Construction of Certain Capital Equipment & Improv; Prov Auth for This Ord; Prov for Certain Definitions; Making Certain Findings; Prov That This Ord Shall Constitute a Contract Btwn the Issuer & the Bondholders; Auth the Mayor to Determine the Terms of Such Bonds, as Prov Herein; Auth the Mayor to Award the Sale of Said Bonds on a Competitive Basis, a Limited Competitive Basis, a Negotiated Basis, or as a Private Placement, as Prov Herein; Auth the Acq of Debt Service Reserve Fund Products With Respect to Such Bonds, if Deemed Necessary; Auth the Acq of Credit Facilities With Respect to Such Bonds, if Deemed Necessary; Auth the Preparation of Preliminary & Final Official Statements &/or Offering Memoranda With Respect to Such Bonds; Auth the Execution of a Continuing Disclosure Undertaking or Agrmt With Respect to Such Bonds; Auth the Desig of a Deputy Registrar & Paying Agent & the Provid of Other Srvs With Respect to Such Bonds; Prov for the Application of Such Bond Proceeds; Auth the Execution of 1 or More Bond Terms Agrmts With Respect to Said Bonds; Prov Certain Add'l Details & Auth in Connection Therewith; Waiving the Provisions of Sec 104.211 (Procedure for Sale of Bonds), Pt 2 (Ad Valorem Bonds, Rev Bonds & Other Obligations), Ch 104 (Bonds), Ord Code, So as to Allow the City to Award the Sale of Said Bonds on a Limited Competitive Basis, as a Negotiated Sale, or as a Private Placement (Traurig) (Req of Mayor)
5/26/26 CO Introduced: R, F
6/1/26 R Read 2nd & Rerefer
6/2/26 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/9/26

READ 2ND & REREFER

37. [2026-0455](#) ORD Amend Ord 2004-884-E Prov Certain Amend That Will Only Become Effective Upon Certain Prerequisites Set Forth Herein; Prov Auth for This Ord; Prov for Certain Definitions; Making Certain Findings; Prov for an Increase in the Aggregate Principal Amt of Notes to Be Outstanding at Any One Time to an Amt Not Exceed \$250,000,000; Prov for the Severability of Invalid Provisions; Prov a Repealing Clause; Auth the Corp Sec to Prov Notice Upon the Effective Date of Such Amends (Traurig) (Req of Mayor)
5/26/26 CO Introduced: F
6/2/26 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/9/26

READ 2ND & REREFER

38. [2026-0457](#) ORD Making Certain Findings & Auth the Borrowing & Approp from the City's Commercial Paper Facility in the Amt of \$1,000,000, to Prov an Up to \$1,000,000, 3 Yr Term, 2.0% Interest Loan to the JHA to Fund the Demolition of Downtown East Apartments (f/k/a Franklin Arms Apartments) & Related Onsite Environmental Remediation Work; Prov for Carryover of Funds to FY 26-27; Amend 2025 504-E, the FY 25-26 Budget Ord, to Replace the Revised Schedule B4 in Order to Auth the Borrowing &/or the Issuance of Debt for the "Downtown East Apartments Demolition" Proj; Auth the City to Enter Into an Agrmt with JHA to Prov the Loan as Further Detailed Therein; Invoking the Exemption of 126.108(G) (Exemptions From Competitive Solicitation), Ch 126 (Procurement Code), Ord Code, to Direct Contract with JHA; Prov for Oversight of the Agrmt by the Finance Depart (Wilson) (Introduced by CM Boylan)
5/26/26 CO Introduced: NCSPHS, R, F
6/1/26 NCSPHS Read 2nd & Rerefer
6/1/26 R Read 2nd & Rerefer
6/2/26 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/9/26

READ 2ND & REREFER

39. [2026-0458](#) ORD Adopting an Inventory List Identifying City-Owned Real Property Deemed Appropriate for Use as Affordable Housing Pursuant to & as Mandated by Sec 125.379 & 166.0451, F.S., & Sec 122.423, Ord Code; Declaring the 15 Parcels on the Inventory List (the "Subject Parcels") to Be Surplus to the Needs of the City; Prov for Waiver of Subsection 122.423 (F)(Educational Workshops Required), Sec 122.423 (Disposition for Affordable Housing), Subpart B (Real Property Dispositions & Exchanges), Pt 4 (Real Property), Ch 122 (Public Property), Ord Code, to Reduce Number of Req'd Educational Workshops From 4 Workshops to 2 Workshops & to Waive Req to Advertise Such Workshops in a Newspaper of Gen Circulation; Auth Disposition of the Subj Parcels Pursuant to the Provisions of Sec 122.423 (Disposition for Affordable Housing), Subpart B (Real Property Dispositions & Exchanges), Pt 4 (Real Property), Ch 122 (Public Property), Ord Code (Wilson) (Req of Mayor)
5/26/26 CO Introduced: NCSPHS, R, F
6/1/26 NCSPHS Read 2nd & Rerefer
6/1/26 R Read 2nd & Rerefer
6/2/26 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/9/26

READ 2ND & REREFER

40. [2026-0459](#) ORD Apv, Ratifying, & Auth the Execution of a Settlement Agrmt btwn the City & David Washington, Case No. 3:25-cv-00404-MMH-SJH, U.S. Dist Court for the Middle Dist of FL & 2024-AP-000023-AXXX-MA, Fourth Judicial Circuit, Duval County, FL; Approp \$180,000 from Gen Fund Operating Fund (General Fund - General Service District) to the Gen Fund Operating Fund (Judgments, Claims, & Losses Over \$50,000) to Prov Funding for Settlement of Pending Litigation; Auth the GC, or His Desig, to Execute the Settlement Agrmt & Take Further Action, as Necessary, to Effectuate the Settlement & Conclude the Litigation; Waiving the Provisions of Sec 106.303 (Format & Determination of Amounts Appropriated), Subpt a (General Provisions), Pt 3 (Appropriations), Ch 106 (Budget & Accounting Code), Ord Code, to Allow Modification of the Approp of Funds Exhibit to Facilitate Compliance with the Requirements of the ADA (Mairs) (Req of OGC)
5/26/26 CO Introduced: R, F
6/1/26 R Read 2nd & Rerefer
6/2/26 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/9/26

READ 2ND & REREFER

41. [2026-0460](#) ORD Approp \$4,360,470.00 in Grant Funding from the Dept of Homeland Security Thru the FDEM to the JFRD Enhance Regional Preparedness & Capabilities in Designated High-Threat, High-Density Areas; Auth Positions; Prov for Oversight by the JFRD; Waiving the Provisions of Sec 106.303 (Format & Determination of Amounts Appropriated), Subpt A (General Provisions), Pt 3 (Appropriations), Ch 106 (Budget & Accounting Code), Ord Code, to Allow Modification of the Approp of Funds Exhibit to Facilitate Compliance with the Requirements of the ADA (R.C. 26-111) (B.T. 26-069) (Smith) (Req of Mayor)
5/26/26 CO Introduced: NCSPHS, R, F
6/1/26 NCSPHS Read 2nd & Rerefer
6/1/26 R Read 2nd & Rerefer
6/2/26 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/9/26

READ 2ND & REREFER

42. [2026-0463](#) ORD Approp \$703,183.22, Including (1) \$519,414.54 From the Capital Proj - City Venues Surcharge - Baseball Park - Baseball Park - Bldg Systems - Other Construction Costs Acct, & (2) \$183,768.68 From the Sports Complex CIP Fund, Including \$168,239.93 From the Baseball Park - Baseball Park - Bldg Systems - Other Construction Costs Acct & \$15,528.75 From the Baseball Park - Landscape & Turf - Other Construction Costs Acct, to the City Venues Capital Proj Fund - Baseball Grounds - MLB Reqs - Other Construction Costs Acct to Prov Funding for Certain Improvements to the Baseball Grounds of Jax; Amend the 2026-2030 5-Year CIP Appvd by Ord 2025-505 E to Reflect This Approp of Funds; Waiving the Provisions of Sec 106.303 (Format & Determination of Amt Approp), Subpart A (Gen Provisions), Pt 3 (Appros), Ch 106 (Budget & Accting Code), Ord Code, to Allow Modification of the Approp of Funds Exhibit to Facilitate Compliance With the Reqs of the Americans With Disabilities Act; Auth the Mayor, or Her Desig, & Corp Sec to Execute a 2nd Amendmnt to Costs Disbursement Agrmnt Btwn the City & Jax Baseball, LLC to Increase the Maximum Indebtedness Under the Cost Disbursement Agrmnt by \$703,183.22 for a New Total Maximum Indebtedness Not-To-Exceed \$36,063,183.22; Prov for Oversight by the Dept of Public Works (B.T. 26-082 (Dillard) (Req of Mayor)
- 5/26/26 CO Introduced: NCSPHS, R, F
6/1/26 NCSPHS Read 2nd & Rerefer
6/1/26 R Read 2nd & Rerefer
6/2/26 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/9/26

READ 2ND & REREFER

43. [2026-0466](#) ORD Approp \$125,000 from the Multiyear Progs & Initiatives - Council Dist 14 CBA - Contingency Acct to the KHA Fund - ESP - Out-of-School-Time - Subsidies & Contributions to Private Org Acct to Prov Funding to Vision for Excellence, Inc. for the Summer & After School Discovery Experience Prog as Described Herein; Prov for Carryover to FY 26-27; Amend the 3rd Revised Schedule M to Ord 2025-511-E; Waiving Certain Requirements of Sec 77.111 (Contracts; Contract Administration; Carryover), Ch 77 (Kids Hope Alliance), Ord Code, to Exempt the Svcs to Be Provd by VFE from Competitive Procurement; Waiving Sec 110.112 (Advance of City Funds; Prohibition Against), Pt 1 (the City Treasury), Ch 110 (City Treasury), Ord Code, to Allow for a Partial Advance Payment to VFE Up to an Amt Not-to-Exceed \$31,250; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec, &/or the CEO of the KHA to Execute & Deliver on Behalf of the City an Agrmt btwn the City & Vision for Excellence, Inc. for the Prog; Prov for Oversight by KHA; Req 1 Cycle Emerg Passage (Staffopoulos) (Introduced by CM Johnson)
5/26/26 CO Introduced: NCSPHS, R, F
6/1/26 NCSPHS Emergency/Amend/Approve 5-0
6/1/26 R Emergency/Amend/Approve 7-0
6/2/26 F Emergency/Amend/Approve 7-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/9/26

EMERGENCY/AMEND/APPROVE

Aye: 7 - Carlucci, Arias, Diamond, Lahnen, Pittman, Salem and Carrico

Excused: 1 - Howland

Motion/2nd to approved the emergency. Approved unanimously.
Mr. Peterson explained the amendment. Approved unanimously.

AMENDMENT

Remove waiver of Section 110.112

- **Appropriates \$125,000 from the Council District 14 Community Benefits Agreement contingency account to provide funding for a direct contract with Vision for Excellence, Inc. (VFE) for the period of June 1, 2026 through December 31, 2026**
- **VFE will use the funding to pay for personnel and professional services for the Summer and After School Discovery Experience Program at Lew Brantley Park and the McGirts Creek Community Center in Council District 14**
- **Waives the requirement in Sec. 77.111(a) that KHA provider contracts shall be competitively procured under Chapter 126, Ordinance Code, via an evaluated bid process in order to direct contract with VFE**
- **A one cycle emergency has been requested in order to make the funding available as soon as possible since the Program is scheduled to begin in early June**

NOTE: The next regular meeting will be held Tuesday, June 16, 2026.

*******Note: Items may be added at the discretion of the Chair.*******

Pursuant to the American with Disabilities Act, accommodations for persons with disabilities are available upon request. Please allow 1-2 business days notification to process; last minute requests will be accepted; but may not be possible to fulfill. Please contact Disabled Services Division at: V 904-255-5466, TTY-904-255-5476, or email your request to KaraT@coj.net.

Minutes: Colleen Hampsey, Council Research

CHampsey@coj.net 904.255.5151

Posted: 6.5.26 5:00 pm